

1201 HAYS STREET  
TALLAHASSEE, FL 32304

800-342-8086

(904) 222-9176



**networks**

PROVIDING  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO: 072100000032

REFERENCE : 585556 8793A

AUTHORIZATION :

*Patricia Pigitt*

COST LIMIT : 970

ORDER DATE : April 26, 1995

ORDER TIME : 10:44 AM

ORDER NO. : 585556

600001485386

CUSTOMER NO: 8793A

CUSTOMER: Edward A. Hill, Esq  
LANGFORD HILL & TRYBUS, P.A.

Bayshore Place, Suite 800  
601 Bayshore Boulevard  
Tampa, FL 33606

DOMESTIC FILING

NAME: HCZ ENTERPRISES, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

**T. BROWN** APR 27 1995

FILED  
95 APR 26 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
HCZ ENTERPRISES, INC.**

**FILED**  
95 APR 26 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

**Article I - Name**

The name of this Corporation is HCZ ENTERPRISES, INC. The principal place of business of this Corporation shall be 4037 Eagle Cove E. Drive, Palm Harbor, Florida, 34685, or such other place as may be designated by the Board of Directors.

**Article II - Capital Stock**

The Corporation shall have the authority to issue 10,000 shares of common stock.

**Article III - Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 4037 Eagle Cove E. Drive, Palm Harbor, Florida, 34685. The initial registered agent of this Corporation is HENRY L. SCHLICHTE.

**Article IV - Incorporator**

The name and address of the person signing these Articles as the incorporator is:

HENRY L. SCHLICHTE  
4037 Eagle Cove E. Drive  
Palm Harbor, Florida 34685

**Article V - Initial Board of Directors**

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

HENRY L. SCHLICHTE  
4037 Eagle Cove E. Drive  
Palm Harbor, Florida 34685

CHERYL BROWN SCHLICHTE  
4037 Eagle Cove E. Drive  
Palm Harbor, Florida 34685

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 19 day of April, 1995.

Henry L. Schlichte  
HENRY L. SCHLICHTE

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared HENRY L. SCHLICHTE, who is either personally known to me or who produced Florida DL as identification, who did/did not take an oath, and who is known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19<sup>th</sup> day of April, 1995.

Pamela S. Liles  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

Pamela S. Liles  
(Type/print name of Notary)



PAMELA S. LILES  
MY COMMISSION # CC404686 EXPIRES  
September 1, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires:

9-1-98

(Commission Number)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

*Edward B. Giddens* *April 14 1995*  
Registered Agent Date

r:\users\edward\6950\articles.inc

FILED  
95 APR 26 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000032959

LANGFORD, HILL & TRYBUS, P.A.

CATHERINE M. CATTIN  
MURIEL DESCHAMPEL  
EDWARD A. HILL  
RONALD G. HUCK  
DEBRA KUBICKI  
F. C. LANGFORD  
KIMBERLY O'NEILL  
VICKI PAGE  
FREDERICK T. REEVES  
BARBARA A. SINNLEY  
WILLIAM B. SMITH  
RONALD H. TRYBUS  
ANTHONY G. WOODWARD

ATTORNEYS AT LAW

BAYSHORE PLACE  
SUITE 800  
601 BAYSHORE BOULEVARD  
TAMPA, FLORIDA 33606

MAILING ADDRESS  
POST OFFICE BOX 3277  
TAMPA, FLORIDA 33601-3277

(813) 251-8833  
(800) 277-2005  
FACSIMILE (813) 251-1900

June 2, 1995

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

000001508150  
-06/08/95--01031--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: HCZ Enterprises, Inc.

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for HCZ Enterprises, Inc. The office of the registered agent changed recently and that necessitated the filing of this Statement of Change.

Also enclosed is a check in the amount of \$35.00, made payable to the Secretary of State, to cover the cost of filing this change.

If you need any additional information in order to process this matter, please let us know.

Very truly yours,

LANGFORD, HILL & TRYBUS, P.A.

Ed Hill

Edward A. Hill

5/13

EAH/mjw  
Enclosures

k:\corporat\letters\statemen.chg

Change of RA Address

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN -7 PM 2:36

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the Corporation is:

**HCI ENTERPRISES, INC.**

- 1a. Date of incorporation: April 26, 1985.

Document number: P95000032959

2. The name and address of the current registered agent and office:

Henry L. Schlichte  
4037 Eagle Cove E. Drive  
Palm Harbor, Florida 34685

3. The name and address of the new registered agent and office:

Henry L. Schlichte  
622 Whispering Lake Boulevard  
Tarpon Springs, Florida 34689

The street address of its registered agent and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.

SIGNATURE: Henry L. Schlichte

(Name and title)

DATE: May 31, 1995

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN -7 PM 2:36

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN

THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: *Robert A. [illegible]*

(Registered Agent)

DATE: *May 21 1995*

kicorporat\statemen.chg

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN - 7 PM 2:36

P950000 32959

(Requestor's Name)

OFFICE USE ONLY

LAW OFFICES OF STEVEN P. RILEY, P.A.  
3333 HENDERSON BLVD., SUITE 150  
TAMPA, FL 33609-2938

TO:

RECEIVED  
-10/05/95--01057--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED  
1995 OCT 27 AM 10:12  
TAMPA, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials LFT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

FILED

1995 OCT 27 AM 10:12  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

October 11, 1995

LAW OFFICE OF STEVEN P. RILEY  
3333 HENDERSON BLVD.  
SUITE 15  
TAMPA, FL 33609-8293

SUBJECT: HCZ ENTERPRISES, INC.  
Ref. Number: P95000032959

We have received your document for HCZ ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 595A00046038

LAW OFFICES OF

STEVEN P. RILEY

P.A.

October 2, 1995

Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32301

Re: Industrial Systems; S. Roza & Company; HCZ Enterprises

FILED  
1995 OCT 27 PM 10:13  
TALLAHASSEE, FLORIDA

Dear Clerk:

Enclosed please find the original Articles of Incorporation for two of the above-referenced corporation and a copy of each, plus a check for the fee for filing same. Please send the copy and your paperwork back to us once this is filed. Also enclosed please find an amendment to the Registered Agent for the third corporation. A copy and check are enclosed for those as well.

If you have any questions, please do not hesitate to contact me.

Best regards,

*Robin G. Powell*

Robin G. Powell  
Firm Administrator

/rgp  
Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: HCL ENTERPRISES, INC.

1b. The mailing address of the corporation is: 622 WHISPERING LAKES  
BLVD., SUITE A, TARPON SPRINGS, FL 34689

1c. Date of incorporation: APR 26, 1995 Document number: 895000032459

2. The name and address of the current registered agent and office:

HENRY L. SCHLICHTE  
4037 EAGLE COVE E. DR.  
PALM HARBOR, FL 34685

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

STEVEN P. RILEY, ESQUIRE  
3333 HENDERSON BLVD., #150  
TAMPA, FL 33609-2938

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Cheryl Brown Schlichte  
(Signature of an officer, chairman or  
vice chairman of the board)

10/20/95  
(Date)

Cheryl Brown Schlichte  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

10/23/95  
(Date)

If signing on behalf of an entity.

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

P95000032959

**LOCKRIDGE SIGNS**

13715 49th Street N. 3B

Clearwater, FL 34622

(813)556-0800 FX:(813)556-0700

March 12, 1997

Division of Corporations

P O Box 6327

Tallahassee, FL 32314

900002113699--0

-03/14/97--01062--009

\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

Please be informed that we are changing our corporate name as indicated on the attached documents. I have enclosed the \$35.00 filing fee along with the \$8.75 for the certificate of status that I am requesting.

If you have any questions, please contact me on (813)556-0800.

Thank you for your assistance in this matter.

Sincerely,



Cheryl Brown Schlichte

President

APR 14 1997

APR 14 PM 1:20

## LOCKRIDGE SIGNS

13715 49th Street N. 3B

Clearwater, FL 34622

(813)556-0800 FX:(813)556-0700

April 11, 1997

Division of Corporations

P O Box 6327

Tallahassee, FL 32314

Dear Thelma,

Please make the name change as indicated on the attached form and send me a certificate acknowledging this change. The name will be change from HCZ Enterprised, Inc. to Lockridge Signs.

Thank you for your assistance in this matter. If you have any further questions, please contact me on 8130944-3370.

Sincerely,



Cheryl Brown Schlichte  
President

cc: H. Schlichte

Cheryl

GAVE

AUTHORIZATION BY PHONE TO

insert INC to new name  
CORRECT

DATE 4/16/97

DOC. # TL



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

March 17, 1997

**CHERYL BROWN SCHLICHTE**  
**LOCKRIDGE SIGNS**  
**13715 49TH STREET N. 3B**  
**CLEARWATER, FL 34622**

**SUBJECT: HCZ ENTERPRISES, INC.**  
**Ref. Number: P95000032959**

We have received your document for HCZ ENTERPRISES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A corporation may use only one name, the fictitious name cannot be on the name change amendment. Our records show the owner of the fictitious name is the corporation. If the corporation is changing its name to that of the fictitious name, please correct the document and return.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

**Thelma Lewis**  
**Corporate Specialist Supervisor**

**Letter Number: 197A00013328**

**RECEIVED**  
**97 APR 14 AM 8:04**  
**DIVISION OF CORPORATIONS**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRET  
DIVISION  
97 APR 14 PM 1:20

HCZ ENTERPRISES, INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 to BE AMENDED AS FOLLOWS:

The NAME OF this CORPORATION is to be changed  
to:

LOCKRIDGE SIGNS, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3-10-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of March, 19 1997.

Signature

Cheryl Bown Schlichte - President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title

P95000032959

**LOCKRIDGE SIGNS**

13715 49th Street N. 3B

Clearwater, FL 34622

(813)556-0800 FX:(813)556-0700

March 12, 1997

Division of Corporations

P O Box 6327

Tallahassee, FL 32314

900002113699--0

-03/14/97--01062--009

\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

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If you have any questions, please contact me on (813)556-0800.

Thank you for your assistance in this matter.

Sincerely,



Cheryl Brown Schlichte

President

ML  
APR 14 1997

97 APR 14 PM 1:20  
CLERK

## LOCKRIDGE SIGNS

13715 49th Street N. 3B

Clearwater, FL 34622

(813)556-0800 FX:(813)556-0700

April 11, 1997

Division of Corporations

P O Box 6327

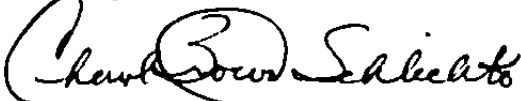
Tallahassee, FL 32314

Dear Thelma,

Please make the name change as indicated on the attached form and send me a certificate acknowledging this change. The name will be change from HCZ Enterprised, Inc. to Lockridge Signs.

Thank you for your assistance in this matter. If you have any further questions, please contact me on 8130944-3370.

Sincerely,



Cheryl Brown Schlichte  
President

cc: H. Schlichte

Cheryl GAVE

AUTHORIZATION BY PHONE TO

INSERT THE JOINED NAME

CORRECT DATE 4/16/97

DATE FILE



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

March 17, 1997

**CHERYL BROWN SCHLICHTE**  
**LOCKRIDGE SIGNS**  
**13715 49TH STREET N. 3B**  
**CLEARWATER, FL 34622**

**SUBJECT: HCZ ENTERPRISES, INC.**  
**Ref. Number: P95000032959**

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If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

**Thelma Lewis**  
Corporate Specialist Supervisor

Letter Number: 197A00013328

RECEIVED

97 APR 14 AM 8:04

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DIVISION  
97 APR 14 PM 1:20

HCZ ENTERPRISES, INC.  
(present name)

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**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

*Article 1 to be AMENDED AS FOLLOWS:*

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to*

*LOCKRIDGE SIGNS, INC.*

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 3-10-97

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of March, 19 1997.

Signature

Cheryl Bourn Schlichte - President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title